

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

July 24, 2002

The Board of Directors of the Library District of Maricopa County, Arizona, convened at 9:00 a.m., July 24, 2002, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman; Fulton Brock, Vice Chairman; Andy Kunasek, Max W. Wilson and Mary Rose Wilcox. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer and Paul Golab, Deputy County Attorney. Votes of the members will be recorded as follows: (aye-no-absent-abstain)

MINUTES

Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (5-0) to approve the minutes of meetings held on May 16, and June 10, 2002.

PERSONNEL

Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (5-0) to approve the personnel agenda. (List on file in the Clerk of the Board's Office.)

ACCEPTANCE OF THIRD PRIZE BY NORTH CENTRAL REGIONAL LIBRARY

Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (5-0) to approve the acceptance of third prize by the North Central Regional Library in the 3M Self-Checkout contest in the amount of \$2,000 which is to be spent on books; and to amend the budget to increase revenues and expenditures by \$2,000. (C65030040) (ADM2800)

DONATIONS

Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (5-0) to accept donations, as follows:

Donations from individuals or groups wishing to support the Library District's Summer Reading Program:

- North Central Regional Library
2 gift certificates from Hot Air Expeditions valued at \$250
Gift certificates from Painting in the Park valued at \$75
- Queen Creek Branch Library
Materials from the Queen Creek Friends of the Library valued at \$300 (C65030050)
(ADM2800)

Donation of a check in the amount of \$2,700 from the Diamondbacks Foundation, via the Friends of the Phoenix Public Library, for the Summer Reading Program; also to amend the budget increasing revenues and expenditures in the amount of \$2,700. (C65030060) (ADM2800)

INTERGOVERNMENTAL AGREEMENT WITH TOWN OF GILA BEND

Motion was made by Director Brock, seconded by Director Kunasek, and unanimously carried (5-0) to approve the an Intergovernmental Agreement between the Maricopa County Library District and the Town of Gila Bend to provide full library services for the Town of Gila Bend and provision for the District to lease

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a 2,012 square foot area/building located at 202 North Euclid in Gila Bend from July 1, 2002, through June 30, 2007, at the rate of \$1 per annum. (C65030072)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Don Stapley, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board